

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Thursday, April 9, 2015**

A special meeting of the Cochise County Board of Supervisors was held on Thursday, April 9, 2015 8:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard R. Searle, Member

Staff Present: Michael J. Ortega, County Administrator
Jim Vlahovich, Deputy County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board
Lois Klein, Finance Director
Mary Gomez, Health & Social Services Director
Cathy Traywick, County Treasurer

Chairman Call called the meeting to order at 8:00 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ACTION

Board of Supervisors

8:00 a.m. until finished, approximately at 3:30 p.m.

1. County Administrator Interviews

8:30 – 9:30 am Staff Panel Interviews with Carlos De La Torre

9:30 – 10:30 am Staff Panel Interviews with Robert Lawton

10:15 – 11:15 am Presentation Skills Assessment (3-5 minute presentation per candidate)

11:30 – 1:00 pm Luncheon with Elected Officials/Department Directors

1:15 – 2:30 pm Group Exercise

2:45 – 5:00 pm Board and Panel Discussion/Board Deliberation

3:30 pm Special/Executive Session (Open Session) for Board Direction

Pursuant to A.R.S. § 38-431.03(A)(1), the Board may vote to go into executive session for all or part of these interviews and thus will not be open to the public.

Chairman Call went over the process with the interview panel.

Supervisor Searle moved to go into Executive Session. Vice-Chairman English seconded the motion. The motion was approved unanimously and the Board convened in Executive Session at 8:30 a.m.

The Board convened in Open Session at 3:20 p.m. and Chairman Call said the meeting would be in recess until 3:30 p.m.

The Board came back from recess at 3:35 p.m.

The Board directed staff to proceed as directed in executive session.

2. Discussion and possible appointment for the position of County Administrator subject to reaching a contractual agreement.

The Board decided to recess the meeting until Tuesday, April 13, 2015 at 2:30 p.m.

Chairman Call recessed the meeting at 3:40 p.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board